



**Meeting of the Board of Directors  
Newport Harbor Yacht Club  
March 18, 2018**

Meeting was called to order by Nikki Majernick at 9:29am. Roll call was taken with the following members in attendance: Commodore Dan North (arrived later), Vice Commodore Michael Sentovich (via phone), Treasurer Nikki Majernick, Christina Mansour AB Jr Director, Debbie Benedict, BB West Jr Director, Kathy Weishampel, AB Sr Fleet, Nancy Mellon, BB West Sr fleet (and proxy for Betty Becker, SD Sr fleet), Tom Dessel, Chief Measurer, & Jerelyn Biehl, ODM/Executive Secretary. Guests: Jess Gerry LBYC Jr Director.

The minutes of the January 21, 2018 meeting were approved as distributed.

**Commodore's report:** No report.

**Vice Commodore's report:** No report

**Treasurer's Report:** Nikki reported that the finances are in good shape and with only 2 months in the year, there will be more information at the next Board meeting.

**Secretary's Report:** Members stands as of March 15 at:

Total members: 175

Junior: 107

Senior: 68

		<b>Juniors</b>	<b>Seniors</b>
<b>Alamitos Bay</b>	31	17	14
<b>Balboa</b>	66	43	23
<b>Coronado</b>	3	3	
<b>Mission Bay</b>	25	16	9
<b>San Diego</b>	42	22	20
<b>Southwestern</b>	6	8	
<b>At Large</b>	2		2

- The INSA office will send each Director an updated list of paid members the first of each month.
- Sabot charms to be delivered 3/29/18
- Sabot stickers shown to Board members: these will be given to all participants at the Jr & Sr Nationals and Sabot II championships.

**Chief Measurer:** Tom Dessel has set the measurement clinic on April 16 or prior.

- The draft Notice to Builders letter was discussed and approved.
- Details on what constitutes a certified measurer will be decided at the April 16 clinic as well as when a boat will need re-measurement.
- Discussion of pre measurement vs. measurement at Nationals (request from Balboa fleet). The Board opted to keep with pre-measurement and spot checking at Nationals, including sails.

- The INSA office will post the following measurement dates to all Jr Directors and INSA Directors once confirmed:

**Junior Nationals Measurement dates:**

- Balboa Bay area: the week of May 7 (dates to be determined)
- Alamitos Bay area: Jr & Sr directors to send an estimate of participants to Tom and then a date will be set.
- San Diego area: after Dutch Shoe in Coronado

**Senior Nationals Measurement dates:**

- Balboa Bay area: The week of May 7 (dates to be determined) and also at the April 21 SCWSA regatta at NHYC
- Alamitos Bay area: in conjunction with juniors
- San Diego Area: Pre measurement at MBYC regatta May 12 & at SDYC date TBD

- LIYC boat measurement requested and Debbie Benedict and owners will work with Tom Dessel to complete measurement and paperwork.

**Committee Reports:**

- a. Race Committee: Randy Smith has submitted preliminary templates.
- b. Rules Committee: Brian Stanford will lead discussions for 2018/2019 on:
  - a. Sr weight proposal reduction
  - b. Full batten - revisit

**Old Business**

- a. 2018 Championships
  - i. Sr Nationals: NHYC, June 9-10, 2018: PRO Robert Kinney: Nancy Mellon commented the regatta is on track
  - ii. Jr Nationals: LBYC, August 7-9, 2018 – Cristina Mansour and Jess Gerry have submitted questions to INSA Board and INSA office and will coordinate. Measurement & launching to be at far end with tents.
  - iii. Sabot II South: MBYC, July 10, 2018
  - iv. Sabot II North: LBYC, July 11, 2018
  - v. Sabot II Championship - BCYC, July 18, 2018

**New Business**

- a. A reminder of award nominees will be sent to the INSA Board for the next INSA Board meeting at the Jr Nationals (August 9)

- c. **Yearbook**: to be printed after the May 1 deadline to print an updated list of boats & members. Debbie Benedict will chase down Cove Cup trophy.



Meeting adjourned at 10:45am

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Meeting Schedule

~~0900 January 21, 2018 @ ABYC - Jr Invitational~~

~~0900 March 18, 2018 @ NHYC - Spring Gold Cup~~

1200 August 9, 2018 @ LBYC - Jr Nationals

0900 November 4, 2018 @ MBYC - Jr Commodores